



Transportation Improvement Board

March 27-28, 2003 – Bellingham, Washington

Meetings: Bellingham DOT Maintenance Center

3920 Airport Way, Bellingham WA 98226 (360) 676-2100

Lodging: Hampton Inn

3985 Bennett Drive, Bellingham WA 98225 (360) 676-7700

March 27, 2003

WORK SESSION AGENDA

WORK SESSION

			Page
	<i>Sidewalk Deviation Request</i>		
1:30 PM	A. Vancouver: 192 nd (Stage 3)	Bob Moorhead	51
	<i>Increase/Scope Change Requests</i>		
2:00 PM	B. Kitsap County: Waaga Way	JoAnn Schueler	59
2:30 PM	C. Town of Ruston: 51 st /Gallagher	JoAnn Schueler	63
2:45 PM	D. Town of Cathlamet: SR-409/Main Street	Bob Moorhead	67
	<i>Program Issue</i>		
3:00 PM	E. Bid Award Deadline for 1990-91 Projects	Steve Gorcester	69
3:15 PM	F. Small City PSMP Increase Authority/ Process Improvements	Steve Gorcester/Bob Moorhead	71
3:45 PM	G. FY 2005 Calculation of Safety Points	Bob Moorhead	75
4:00-4:15	BREAK		

WORK SESSION (continued)

4:15 PM	H. Legislative Update	Steve Gorcester	
	1. SSB 5527 (Local Transportation Grant Board)		1
	2. RJT Bills		
	a. HB 2004 (SR-99)		12
	b. HB 1353 (SR-513)		15
	3. House Budget Proposal		
4:45 PM	I. Use of New Law Revenue	Steve Gorcester	17
5:00 PM	K. RTID Presentation	Chair McKenna	
5:30 PM	L. New Website Demonstration	Rich Struna	

DINNER (on your own)



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March 28, 2003 – 9:00 AM BOARD AGENDA

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1.	CALL TO ORDER	Chair McKenna
2.	GENERAL MATTERS	
A.	Approval of January 24, 2003 Minutes	Chair McKenna 18
B.	Communications	Steve Gorcester
	1. Letter of Resignation, Allen Schweim	23
	2. Bridge's Time Has Come at Last – <i>Spokesman Review</i>	24
	3. Moorhead Elected to Lead State APWA – <i>Daily Journal of Commerce</i>	27
	4. Davenport, Lind get Funds to Fix Streets – <i>Spokesman Review</i>	28
	5. City Getting Grants to Repave Local Streets – <i>The White Salmon Enterprise</i>	29
	6. Rosalia Gets \$100K Grant – <i>Whitman County Gazette</i>	30
	7. Mountlake Terrace Starts 220 th St. Design Process – <i>The Enterprise</i>	31
	8. Letters from Elected Officials Supporting TIB	32
3.	LOCAL PRESENTATIONS	Omar Mehyar
4.	NON-ACTION ITEMS	
A.	Chair's Report to the Board	Chair McKenna
B.	Executive Director's Report	Steve Gorcester
C.	End of Biennium Financial Report	Rich Struna 36
D.	Performance Measures Report	Rich Struna 42
E.	Project Actions Update (1/1/03-2/28/03)	Bob Moorhead 43
5.	ACTION ITEMS	
A.	Sidewalk Deviation Request:	Bob Moorhead 51
	• Vancouver – 192 nd (Stage 3)	
B.	Increase/Scope Change Request:	
	1. Kitsap County: Waaga Way	Omar Mehyar 59
	2. Town of Ruston: 51 st /Gallagher	Omar Mehyar 63
	3. Town of Cathlamet: SR-409/Main Street	Bob Moorhead 67
C.	Bid Award Deadline for 1990-91 Projects	Steve Gorcester 69
D.	Small City PSMP Increase Authority	Steve Gorcester 71
6.	FUTURE MEETINGS	
	May 29-30, 2003 – Pullman	
	July 24-25, 2003 – Vancouver	
	September 25-26, 2003 - Ellensburg	
	November 20-21, 2003 – Tacoma	
7.	ADJOURNMENT	